

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 25, 2009

- 1) APPROVE minutes of the regular meeting of February 9, 2009.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending January 31, 2009. (Act No. 86-414)
- 4) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

The H. T. Hackney Company
\$124.10

McLane Southeast-Dothan
49.64

The H. T. Hackney Company
35.04
- 5) APPROVE application of BBM Enterprises, Inc. for off premise retail beer and table wine license for M. T. Quick Stop, 8774 Tanner Williams Road, Mobile, Alabama. (District 2)
- 6) ADOPT formal amendment to the 2007 and 2008 Community Development Block Grant (CDBG) Action Plan, to move funds to resurfacing.
- 7) APPROVE payment of claims in conjunction with the U.S. Department of Housing and Urban Development (HUD) Program.

- 8) ADOPT resolution approving request from the License Commission to dispose of 55 office chairs, three file cabinets, and a wooden book shelf from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 9) APPROVE contract with GAB Robins North America, Inc., for administration of legal claims for the period ending June 30, 2009.

- 10) APPROVE maintenance contract with Gorrie-Regan and Associates, Inc. for a stamp with analog clock for Probate Court in the amount of \$150.00, for the period ending October 31, 2009.

- 11) APPROVE correction to the January 26, 2009 agenda, Item #9, appointing Walt Dickerson as National Incident Management System Point of Contact in Mobile County and Homeland Security.

- 12) AUTHORIZE local amendment to the 2008 Action Plan to move Community Development Block Grant (CDBG) funds in the amount of \$100,000.00 from the upgrade of Mt. Vernon water mains to County resurfacing.

- 13) APPROVE EFP-115-09, contract with Vigor High School PTO in the amount of \$2,143.20, for the purchase of tennis supplies, from District 1 funds.

- 14) APPROVE EFP-118-09, contract with Ella Grant Elementary School PTO in the amount of \$8,000.00, for the purchase of playground equipment, from District 1 funds.

- 15) APPROVE EFP-106-09, contract with the YWCA of Greater Mobile, Inc. in the amount of \$50,000.00, for salaries, facility

repairs, professional development,
training, etc., from District 1 funds.

- 16) APPROVE CDP-111-09, contract with the Mobile Housing Board in the amount of \$3,500.00, for Summer Work Employment Experience Training Program (SWEET-P), to be paid from District 1 funds.
- 17) APPROVE application of Bennetts Corner Store, LLC for off premise retail beer and table wine license for Bennetts Corner Store, 3210 Highway 188, Coden, Alabama.
(District 3)
- 18) APPROVE purchase of the following ads:
- Alabama Appleseed 4th Annual
Award Event \$1,000.00
- 7th Annual Semmes Azalea Festival 500.00
- Mobile County Junior Miss 300.00
- St. Margaret's 60th Annual Blessing
of the Fleet 250.00
- Mt. Sinai Missionary Baptist
Church Youth Program 120.00
- 19) APPROVE one-year extension of contract with the University of South Alabama for archaeological services in the Disaster Recovery Program.
- 20) APPROVE recommendations of the Board of Review regarding Junk Ordinance hearings.
- 21) APPROVE contract with Document Technology in the amount of \$1,025.00 for maintenance on the Minolta 605Z Reader/Printer, for Probate Court, for the period February 4, 2009 through February 10, 2010.

22) ADOPT resolution approving request from the Animal Shelter to dispose of office furniture, file cabinets, animal benches, and a euthanasia table from the fixed assets inventory list, declare as surplus property, and authorize items to be donated to the City of Prichard.

23) CONSIDER the following action on bids:

award Bid #2-09, janitorial services for Environmental Enforcement, to Carbon Janitorial for their bid in the amount of \$180.00 per month and \$450.00 initial cleaning.

award Bid #5-09, cooking oil disposal for the James T. Strickland Youth Center, to Griffin Industries, to supply container and removal at no charge.

award Bid #6-09, score keeping services for West Mobile County Park, to Sandra Walker for her bid in the amount of \$8.50 per game, and \$10.00 for playoff games.

award Bid #9-09 groceries to be delivered to the James T. Strickland Youth Center from March 1, 2009 to May 31, 2009, to Merchants Food Service for their bid in the amount of \$12,295.15; to Sysco Foods for their bid in the amount of \$10,172.34; and to American Foods for their bid in the amount of \$2,672.19.

award Bid #13-09, meats to be delivered to the James T. Strickland Youth Center on March 4 and 18, 2009, to The Merchants Company for their bid in the amount of \$1,698.14, and Cray H-R-I Food Service for their bid in the amount of \$2,524.36.
reject request for proposal #2008-01, GPS

- 24) APPROVE change order request from Motes Construction, Inc., for Project MUC-AF-06-0034, to increase funding by \$12,247.00 for the installation and finishing requirements of a disposal system, as mandated by the Health Department.
- 25) APPROVE contract with Neopost for postage, in the amount of \$99.00 per year, for the Treasurer's Office.
- 26) APPROVE EFP-309-09, contract with the South Mobile County Educational Center, Inc. in the amount of \$10,000.00, to move modular building to Alma Bryant High School, disbursement contingent on contractor raising balance of funds to remodel building and receipt of signed agreement with School Board.
- 27)1E RECOMMEND approving exceptional job performance rating for the Annual Service Rating Report for the Personnel Board for the County Engineer/Public Works Director, Joe W. Ruffer, and authorize the President of the Commission to sign rating.
- 28)2E RECOMMEND approving granting an easement-distribution facilities to Alabama Power Company, to place distribution facilities on and adjacent to the Baker School property, and authorize the President of the Commission to execute the easement document.
- 29)3E RECOMMEND approving EFP-109-09, five (5)loads of red dirt for softball field at Satsuma High School. (Estimated Cost \$2,000.00)
- 30)4E RECOMMEND approving Change Order #2 with Commercial

Contracting Services, Inc., for PFP-2007-303,(MCDE-PF-07-001), Tillman's Corner Senior Citizen Center, for the addition of a sewage pump that the septic system manufacturer is requiring, increasing the contract price in the amount of \$2,403.50.

31)5E RECOMMEND

approving preliminary and final plat of Air Rite Subdivision. (District 3)

approving preliminary and final plat of Olde Oak Lane Subdivision, First Addition. (District 3)

approving preliminary and final plat of Blueberry Hill Subdivision, Unit 1. (District 3)

approving preliminary and final plat of Phillips Manor Subdivision. (District 3)

approving preliminary plat only of Blueberry Hill Subdivision, Unit II. (District 3)

approving preliminary plat of Cypress Crossing Subdivision. (District 3)

approving preliminary and final plat of Resubdivision of Lots 2 & 3, Looney Acres Subdivision. (District 3)

32)6E RECOMMEND

appointing Joe Ruffer to the Mobile County Communications District Board, for a four-year term, expiring November 12, 2012.

33)7E RECOMMEND

approving Right-of-Way Agreement-Tract No. 1, Project MCR-2004-006(B), Springfield LLC.

34)8E RECOMMEND

awarding bid for Project MCR-2004-317, Hi-Fields Road, to the low bidder, McConnell Contracting, for their bid in the amount of \$316,847.02 .

- 35)9E RECOMMEND authorizing advertisement for bids for MCP-201-09, Red Creek Road Drainage Improvements.
- 36)10E RECOMMEND authorizing advertisement for bids for MCP-303-08, Pecan Street Drainage Improvements.
- 37)11E RECOMMEND approving contract with Rowe Surveying & Engineering Company, for MCP-203-09, Oak Lane Drainage Improvements at Woodside Drive.
- 38)12E RECOMMEND adopting resolution consenting to the annexation of public streets and parts thereof within the area annexed to the Town of Creola; and being transferred to the Town for maintenance.
- 39)13E RECOMMEND approving application for Certificate of Need, for Delta Sanitation of Mississippi, LLC, as a hauler to transport household and commercial waste to permitted disposal facilities in Mobile County. (Equipment not stored in Mobile County).
- 40)14E RECOMMEND approving application for Certificate of Need, for American Waste Solutions, as a hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 5683 Plantation Road, Commission District 3).
- 41)15E AUTHORIZE assigning Gulf States Engineering, Inc., to perform professional engineering services for CCP-127-09, demolition of Acordis property structures, and approve contract for these services.

- 42)16E RECOMMEND authorizing advertisement for bids,
CCP-119-08, Mobile County River Delta
Marina and Welcome Center Swimming Pool.
(Commission District 1)
- 43)17E RECOMMEND approving an increase in the rate of pay
for Common Laborers from \$8.05 per hour
to \$8.20 per hour, to be equal with the
City of Mobile.
- 44)18E CONSIDER approving request to waive the fee for
use of the AG/ED arena by the South
Alabama Horsemen Association, for a
benefit horse show for the Nelson Family.
- 45)19E RECOMMEND authorizing acquisition of property and
acceptance of right-of-way deeds and
easements from the following property
owners for the following projects:
- Dees Road, Louis Tillman Road
 Project MCR-2004-318
- Hazel Bolden deed
- Danny Horning temporary easement
- Steve P. Lewis &
 Debra L. Lewis temporary easement
- Red Creek, Project MCP-128-00
- James Wink easement
- James M. Wink temporary easement
- John Shinn Road, Project MCR-2004-205
- De Morris Rivers easement
 (Correction Deed)
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 (Correction Deed)

AGENDA FEBRUARY 25, 2009 PAGE 9
Michael Dees &
Grace D. Dees temporary easement

Smith Road and Boe Road Extension
Project MCR-2004-313

Alfred O. Walters, Jr., &
Carlene Naomi Walters deed

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Carlene Naomi Walters easement

Thomas Sheffield,
As Executive Director of
Operations Facilities/Land of
Mobile County Public Schools deed

Thomas Sheffield,
As Executive Director of
Operations Facilities/Land of
Mobile County Public Schools deed

46)20E RECOMMEND approving Supplemental Agreement #3, for
MCP-098-98B, Swedetown Road Drainage
Improvements, Phase II, for various
items, increasing the contract in the
amount of \$7,718.00.

47) APPROVE request for motion to adjourn until
March 12, 2009.